

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077274

Entity Name: MERIDIAN MCV, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3265 MERIDIAN PKWY
SUITE #104
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3265 MERIDIAN PKWY
SUITE #104
WESTON, FL 33331

New Mailing Address:

FEI Number: 01-0738750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, MARTIN
3265 MERIDIAN PKWY
SUITE #104
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FITZGERALD, AUSTIN
3265 MERIDIAN PKWY
SUITE #104
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AUSTIN FITZGERALD

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FITZGERALD, AUSTIN
Address: 3265 MERIDIAN PKWY, SUITE #104
City-St-Zip: WESTON, FL 33331

Title: VSD
Name: BYERS, VINCENT
Address: 3265 MERIDIAN PKWY, SUITE #104
City-St-Zip: WESTON, FL 33331

Title: VSD
Name: BETANCOURT, ALBERT
Address: 3265 MERIDIAN PKWY, SUITE #104
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUSTIN FITZGERALD

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date